

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

NATIONAL STARCH AND CHEMICAL
INVESTMENT HOLDING
CORPORATION, PENFORD
AUSTRALIA LTD., and PENFORD
HOLDINGS PTY,

Plaintiffs,

v.

CARGILL, INC. and
MGP INGREDIENTS, INC.,

Defendants.

C.A. No. 04-1443-GMS

NOTICE OF SUBSTITUTION OF COUNSEL

PLEASE TAKE NOTICE that the law firm of Fish & Richardson P.C. substitutes its appearance for the law firm of Morris, Nichols, Arnsht & Tunnell on behalf of Defendant MGP Ingredients, Inc.

MORRIS, NICHOLS, ARNSHT &
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CERTIFICATE OF SERVICE

I hereby certify that on March 4, 2005, I electronically filed a **NOTICE OF SUBSTITUTION OF COUNSEL** with the Clerk of Court using CM/ECF which will send notification of such filing(s) to the following:

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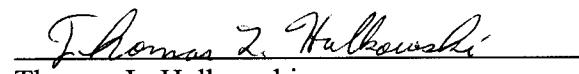
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I hereby certify that on March 4, 2005, I have mailed by United States Postal Service, the document(s) to the following non-registered participant:

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